



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
January 25th, 2023 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

The public may participate electronically by joining via Zoom at the following link: <https://us06web.zoom.us/j/83389594901> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: 833 8959 4901. Comments will be limited to two (2) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 Upcoming Commission Meetings Dates: Wednesday, February 1, 2023 at 2:00 p.m. and Wednesday, February 8, 2023 at 2:00 p.m.

~COMMISSION MEETING MINUTES~

Commissioner Powers Gardner (Chair), Commissioner Gordon (Vice-Chair) and Commissioner Sakievich (Commissioner) in Attendance

Others in Attendance: See Attached Attendance Sheet and Zoom List

(Meeting Called to Order: 2:10 p.m.)

PRAYER/READING/THOUGHT: **Alan Platt**
PLEDGE OF ALLEGIANCE: **Sheriff Shaun Bufton**

CONSENT AGENDA

WORK SESSION

1. PRESENTATION ON VIVIAN PARK MASTER PLAN

-RICHARD NIELSON, Public Works

(Timestamp: 6:23)

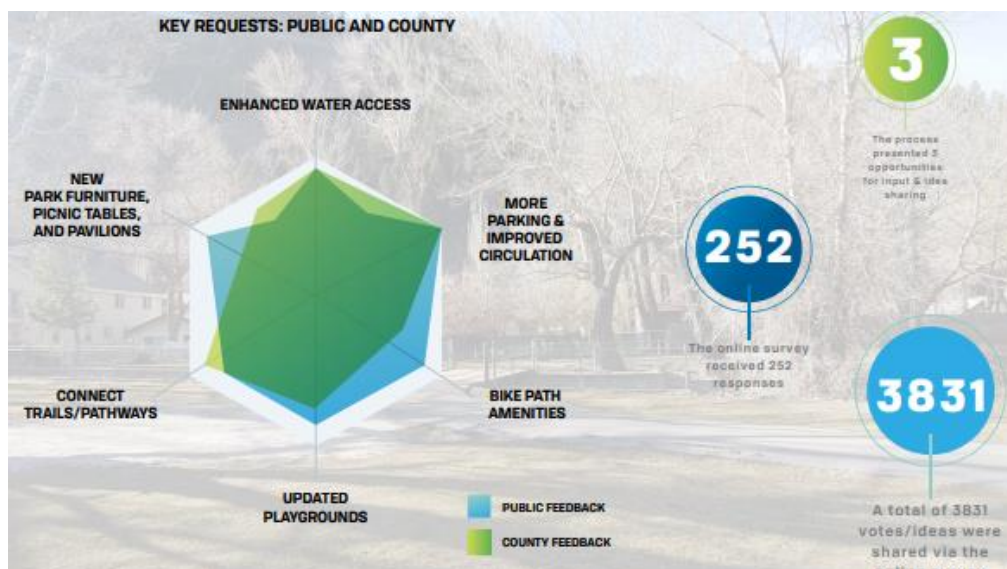
RICHARD NIELSON, PUBLIC WORKS DIRECTOR – STATED THAT THE COUNTY HIRED FFKR ARCHITECT TO DO A MASTER PLAN STUDY FOR VIVIAN PARK. THIS PARK HAS BEEN OWNED BY THE COUNTY FOR ABOUT 50 YEARS AND IS UP PROVO CANYON.

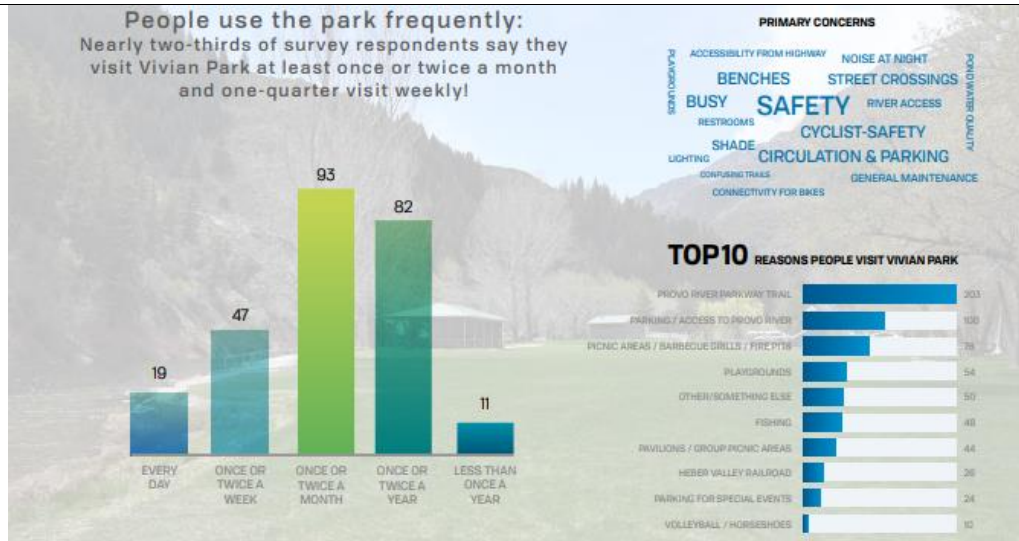
SUSAN POTTER/ABE NELSON, FFKR ARCHITECT – (*Gave Presentation*)



PRESENTATION OUTLINE

- PROJECT OVERVIEW
- OUTREACH SUMMARY
- CONCEPT DESIGN
- NATURAL & PASSIVE FEATURES
- PROGRAMMED & ACTIVE FEATURES
- PARKING STRATEGY & DESIGN
- TRAIL CONNECTIONS
- PHASING





PROPOSED PARK ACTIVITY ZONES

- PROGRAMMED & ACTIVE FEATURES
~40,000 SQ FT
- NATURAL & PASSIVE FEATURES
~100,000 SQ FT
- WATER
~54,000 SQ FT
- CIRCULATION & PARKING
~40,000 SQ FT



NATURAL & PASSIVE FEATURES

- A Pond Improvements, Dredging
- B Enhanced Planting Buffer Along Train Tracks
- C Stone or Gabion Terrace Seating and River Access
- D Open Lawn
- E Boulders - Vehicular Barrier

- F Hammock Post Areas
- G Fish Ladder Overlooks
- H Enhanced Fish Ladder With More Natural Form
- I Railroad Tie Stacked Rail Fence
- J Restroom to Remain - Improved Access

- K Entry Signage
- L New Train Platform and Waiting Area
- M Enhanced Pond Pump Pipes, Waterfall Feature
- N Picnic Tables - Open Lawn, Concrete Pads
- O New Restroom



PROGRAMMED ACTIVE FEATURES

- 1 Bike Repair Station with Bike Racks and Seating
- 2 Table Top Crossings For Traffic Calming and Improved Pedestrian Safety
- 3 Roundabout with Attached Parking for Traffic Calming and Improved Circulation
- 4 Fire Pits/Rings (Varying Sizes) Within Seak Walls

- 5 Playground Signage and Bike Parking
- 6 Playground For All Ages with Seak Walls at Edges
- 7 Expanded Parking Lot with Improved Circulation
- 8 Rock Wall and Bouldering Course
- 9 Fishing Pier

- 10 Secondary Trail: Bicycle Turnaround
- 11 Relocated Pavilion and Covered BBQ Facilities
- 12 Bridge Improvements and Trail Connection
- 13 Secondary Trail/Pathway Improvements



PARKING STRATEGY & DESIGN

PROPOSED PARKING
• 53 PARKING LOT STALLS
• 9 ON-STREET PARKING SPACES
• **62 TOTAL**

— Traffic Calming Strategies
--- Improved Circulation
● Traffic Roundabout



TRAIL CONNECTIONS

BICYCLE & PEDESTRIAN TRAILS

--- PROVO RIVER TRAIL (PRT)
--- VIVIAN PARK TRAIL SPUR
--- CONNECTIONS WITH PRT

TRAIL SUPPORT AREA

● BIKE REPAIR STATION & TRAIL REST STOP



PHASING & IMPLEMENTATION

THREE INITIAL PHASES: *Utah County*

Phase One: Upgraded Park Amenities & Irrigation System

Phase Two: Upgraded Park Amenities, Trail Alignment & Connections

Phase Three: Parking & Circulation Updates, Pond Re-design and River Enhancements

TWO ADDITIONAL PHASES: *Led by Utah County in Coordination with State & Federal Partners*

Phase Four: Initiate Fish Ladder Re-design

Phase Five: Complete the Fish Ladder Enhancements



RICHARD NIELSON – STATED THAT ALSO IN ADDITION TO WHAT THE PRESENTATION STATED, THE PROVO CANYON PARKWAY TRAIL WILL BE REALIGNING THE RAILS AT THE PARK AND MOVING THE TRAIL GOING UP THE CANYON BETWEEN THE RAILROAD AND THE RIVER SO THAT IT PUTS IT ON THE OPPOSITE SIDE OF THE RAILROAD TO HELP ELIMINATE RAILROAD CROSSINGS FOR TRAIL USERS BUT STILL BE ABLE TO ACCESS THE PARK AT THE WEST END OF WHERE SOUTH FORK ROAD COMES IN.

ALSO STATED THAT THERE IS AN AGREEMENT FROM DECADES AGO, WITH THE HEBER VALLEY RAILROAD THAT THEY COULD PUT A TURNABLE FOR THE LOCOMOTIVE ON THE PARK. THERE'S AN AREA JUST TO THE WEST END FOR THIS. WE DON'T KNOW WHEN OR IF THE HEBER VALLEY RAILROAD WILL DO THAT BUT THERE IS SPACE IF THEY DECIDE TO DO THAT.

(Opened for Public Comments)

REED DIXON, VIVIAN PARK HOMEOWNERS ASSOCIATION – STATED HE REPRESENTS OVER 300 PEOPLE WHO LIVE OR USE HOMES IN VIVIAN PARK AND IS VERY APPRECIATIVE OF THE COUNTY LISTENING TO THE HOA'S CONCERNS AND SUGGESTIONS. COMMENTED THAT THERE ARE SOME CONCERNS WITH ASPHALT CAUSING LESS PARKING, SECTION OF RAILROAD TRACK BY RESTROOMS THAT IS GOING TO BE REMOVED, PRESERVING OF AS MANY BIRCH TREES AS POSSIBLE, SMALL PARK ON OTHER SIDE OF BRIDGE STAYING IN TACT, AND FEELS THIS PLAN IS TOO MUCH – IT IS BEAUTIFUL AS IS SO DOESN'T NEED THIS MUCH ENHANCEMENT.

KATHY WORTHEN, PROPERTY OWNER UP THE ROAD FROM VIVIAN PARK – FEELS ONE OF THE MAIN CONCERNS WITH THE PARK IS THE TRAFFIC AND PARKING AND SO IS CONCERNED IF THE ROUNDABOUT WILL BE FUNCTIONAL ON THE DAYS THAT THE AREA HITS PEAK TRAFFIC AND THAT TRUCKS AND SNOW REMOVAL PLOWS CAN GET AROUND IT. ALSO STATED THE PICNIC TABLES ARE USED A LOT AND HOPE THAT WE HAVE INCREASED THE PICNIC TABLE AREAS.

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JANUARY 25, 2023 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk

APPROVED ON CONSENT

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 01-2023

-Alice Black, Clerk

APPROVED ON CONSENT

3. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20467

-Randilyn Warner, Treasurer

APPROVED ON CONSENT

Agreement: 2023 – 97

4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60469 DATED 01/13/2023

-Clarissa Reeve, Assessor

APPROVED ON CONSENT

Agreement: 2023 – 52

5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60470 DATED 01/20/2023

-Clarissa Reeve, Assessor

APPROVED ON CONSENT

Agreement: 2023 – 53

6. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE ANNUAL REGULAR MEETING SCHEDULE FOR THE BOARD OF EQUALIZATION OF UTAH COUNTY, UTAH, FOR THE YEAR 2023.

-ROBERT MOORE, Attorney

APPROVED ON CONSENT

Resolution: 2023 - 54

7. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT OF A UTAH COUNTY REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE UTAH ASSOCIATION OF COUNTIES.

-ROBERT J. MOORE, Attorney

APPROVED ON CONSENT

Resolution: 2023 - 55

8. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND UTAH ASSOCIATION OF COUNTIES FOR 2023.

-ROBERT J. MOORE, Attorney

APPROVED ON CONSENT

Agreement: 2023 - 56

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH NATIONAL ASSOCIATION OF COUNTIES "NACO" FOR THE 2023 MEMBERSHIP.

-ROBERT J. MOORE, Attorney

APPROVED ON CONSENT

Agreement: 2023 - 57

10. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF REAPPOINTMENTS OF MEMBERS AND APPOINT AN ALTERNATE MEMBER TO THE UTAH COUNTY PLANNING COMMISSION (REPLACES RESOLUTION NO. 2023-34).

-ROBERT MOORE, Attorney

APPROVED ON CONSENT

Resolution: 2023 - 58

11. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH PAYSON CITY FOR FIRE AND 911 AMBULANCE SERVICES

-Ben VanNoy, Attorney

APPROVED ON CONSENT

Resolution: 2023 - 98

Agreement: 2023 - 59

12. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH MOTOROLA SOLUTIONS FOR COMMAND CENTRAL AND FLEX PRODUCTS/SERVICES FOR THE UTAH COUNTY SHERIFF'S OFFICE, AND AUTHORIZE THE SHERIFF'S OFFICE TO COMPLETE THE ASSOCIATED AND INTEGRAL LEXISNEXIS RISK SOLUTIONS GOVERNMENT APPLICATION

-Ben VanNoy, Attorney

APPROVED ON CONSENT

Agreement: 2023 – 60

13. APPROVE AND AUTHORIZE THE EXECUTION OF A 2023 UTAH COUNTY FAIR VENDOR MANAGEMENT AGREEMENT WITH JESSICA EMILY JEX DBA SUNSET FARMER'S MARKET

-Ben VanNoy, Attorney

(Timestamp: 41:41)

BEN VAN NOY, COUNTY DEPUTY ATTORNEY - STATED THAT THE PRICING STRUCTURE IS UNIQUE THAT THE VENDORS PAY THE CONTRACTOR DIRECTLY AND THEN THE COUNTY GETS 50% OF THOSE. IT WAS AROUND \$10,000 LAST YEAR. THIS IS A 1-YEAR CONTRACT.

CRAIG CONOVER, MEMBER OF THE UTAH COUNTY FAIR – STATED THAT IN THE PAST THEY HAD SOMEONE THAT DID THE FOOD BOOTHS. WE WOULD LIKE TO START SELLING OUR BOOTHS FEBRUARY 1.

COMMISSIONERS POWERS GARDNER – STATED THAT SHE DOESN'T WANT TO BREAK STATE PROCUREMENT LAW, SO IS WANTING TO MAKE SURE IF WE HAVE TO SEND FOR RFPS (*REQUEST FOR PROPOSAL*).

ROBERT BAXTER, PURCHASING MANAGER – STATED THAT WHEN DETERMINING IF AN ITEM REQUIRES BIDS OR NOT, AND RFP IS JUST NOT WHAT IT COSTS THE COUNTY, BUT THE VALUE OF THE CONTRACT AND IN THIS CASE IF THE VALUE OF THE CONTRACT IS OVER \$5,000 THEN WE SHOULD BE GETTING AN RFP. THERE IS AN EXEMPTION FOR ENTERTAINMENT BUT NOT SURE IF THIS FITS UNDER THAT CATEGORY.

COMMISSIONERS, BEN VAN NOY, ROBERT MOORE (DEPUTY COUNTY ATTORNEY), CRAIG CONOVER, ROBERT BAXTER DISCUSS ITEMS SUCH AS ENTERTAINMENT QUALIFICATIONS, REVIEW OF LAST YEAR'S -CONTRACT, MULTI-YEAR VS. 1-YEAR CONTRACT, BOOTH VENDOR VS. MANAGEMENT CONTRACT, VALUE OF THE CONTRACT IS UNKNOWN, CURRENT PERSON HAS DONE IT FOR A COUPLE YEARS NOW AT AN EXCEPTIONAL LEVEL, ETC.

COMMISSIONER POWERS GARDNER FEELS THIS NEEDS TO BE CONTINUED AND FOLLOW THE RFP PROCESS.

COMMISSIONER GORDON: MOTION TO APPROVE

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR (COMMISSIONER GORDON AND COMMISSIONER SAKIEVICH

NAY: ALL OPPOSED (COMMISSIONERS POWERS GARDNER)

PASSED: 2/1

Agreement: 2023 – 61

COMMISSIONER POWERS GARDNER – REQUESTED THAT AFTER THE COUNTY FAIR THIS YEAR, THAT WE BEGIN IN OCTOBER AND GET RFP'S OUT FOR THE NEXT YEAR FOR A MULTI-YEAR BID.

14. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH LABSOURCE, INC FOR THE PURCHASE OF EXAM GLOVES FOR THE UTAH COUNTY JAIL

-Ben VanNoy, Attorney

APPROVED ON CONSENT

Agreement: 2023 – 62

15. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE 2023-2024 UTAH COUNTY FAIR DIRECTOR

-Ben VanNoy, Attorney

(Timestamp: 57:35)

BEN VAN NOY, DEPUTY COUNTY ATTORNEY – STATED THAT WHAT THEY ARE PROPOSING IS THAT THE ORIGINAL BID WAS FOR 1 YEAR FOR \$25,000 PLUS \$1,000 REIMBURSEMENT PLUS 10% BONUS ON ALL THE SPONSORSHIP MONIES – THIS IS THE SAME AS LAST YEAR INSTEAD OF THE MULTI-YEAR THAT IS LISTED ON THE AGENDA.

ROBERT BAXTER, PURCHASING MANAGER – STATED THAT BIDS WERE SOLICITED AND THIS WAS THE ONLY RESPONSE.

COMMISSIONER SAKIEVICH: MOTION TO APPROVE WITH CHANGE TO A 1-YEAR CONTRACT INSTEAD OF 2 AS STATED IN DISCUSSION

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Agreement: 2023 – 63

16. TO APPROVE AND AUTHORIZE THE SIGNING OF COMMUNITY DEVELOPMENT BLOCK GRANT REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION AMERICAN FORK WATERMINE REPLACEMENT.

-Adam Beck, Attorney

APPROVED ON CONSENT

Agreement: 2023 – 64

17. APPROVE AND AUTHORIZE AN AGREEMENT FOR TRCC/TRT EXPENDITURES BETWEEN UTAH COUNTY AND BRIDLE UP HOPE FOR THE CONSTRUCTION OF THE ALPINE TRAIL IMPROVEMENT

-Adam Beck, Attorney

APPROVED ON CONSENT

Agreement: 2023 – 65

18. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND UTAH VALLEY CONVENTION AND VISITORS BUREAU, INC. (EXPLORE UTAH VALLEY)

-Adam Beck, Attorney

APPROVED ON CONSENT

Agreement: 2023 – 66

19. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND UTAH VALLEY CONVENTION AND VISITORS BUREAU FOR SERVICES PROVIDED TO THE AMERICAN LEGION 103RD STATE CONVENTION

-Adam Beck, Attorney

(Timestamp: 59:40)

Adam Beck, Deputy County Attorney – Stated that there will not be a change to the title. Spoke with Randy Edwards this morning and he has a concern that he wants to make sure that the county is aware that he does not speak for the national organization of the American Legion, but for the local organization. With this being said, there was a change to the wording on the attachment where ‘Post 13’ would be added to ‘American Legion’

**COMMISSIONER GORDON: MOTION TO APPROVE with addition of ‘post 13’ added
COMMISSIONER SAKIEVICH: SECOND**

AYE: ALL IN FAVOR

PASSED: 3/0

Agreement: 2023 – 67

20. APPROVE AND AUTHORIZE A RESOLUTION AUTHORIZING THE UTAH COUNTY HEALTH DEPARTMENT EXECUTIVE DIRECTOR, DEPUTY DIRECTOR, AND EHS DIVISION DIRECTOR TO EXECUTE AGREEMENTS FOR ENVIRONMENTAL HEALTH SCIENTIST LICENSURE REIMBURSEMENT ON BEHALF OF UTAH COUNTY

-Zachary Zundel, Attorney

APPROVED ON CONSENT

Resolution: 2023 – 68

21. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON QUOTE/AGREEMENT WITH CELLEBRITE FOR FORENSIC EVIDENCE EXTRACTION SOFTWARE

-Zachary Zundel, Attorney

APPROVED ON CONSENT

Agreement: 2023 – 69

22. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT FOR EXPERT WITNESS SERVICES

-Zachary Zundel, Attorney

APPROVED ON CONSENT

Agreement: 2023 – 70

23. APPROVE AND RATIFY THE DETERMINATION OF THE GRAMA APPEAL FILED BY CODY LLOYD ON, DECEMBER 22, 2022.

-Camila Lenker, Attorney

APPROVED ON CONSENT

Agreement: 2023 – 71

24. APPROVE AND RATIFY THE COMMISSION SIGNATURE ON THE DECISION ON THE REECE PODWYS' GRAMA APPEAL FILED DECEMBER 27, 2022

-Camila Lenker, Attorney

APPROVED ON CONSENT

Agreement: 2023 – 72

25. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS OR DISPOSAL OF IT EQUIPMENT.

-Patrick Wawro, Information Systems

APPROVED ON CONSENT

Agreement: 2023 – 73

26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ANNUAL RENEWAL SALES ORDER, Q-492846, WITH PLURALSIGHT.

-Patrick Wawro, Information Systems

APPROVED ON CONSENT

Agreement: 2023 – 74

27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO SPECIAL BILLING AGREEMENT DPR-0297 (COUNTY AGREEMENT 2000-107) BETWEEN THE DEPARTMENT OF TECHNOLOGY AND UTAH COUNTY GOVERNMENT.

-Gayla Quittner, Information Systems

APPROVED ON CONSENT

Agreement: 2023 – 75

28. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH ACTION TARGET, INC. FOR THE LAW ENFORCEMENT TRAINING CAMP (LETC) FIREARMS TRAINING COURSE TO BE CONDUCTED IN AUGUST, 2023

-Shawn Radmall, Sheriff

APPROVED ON CONSENT

Agreement: 2023 – 76

29. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR THE T PACE PLAT A SUBDIVISION WITH TREVOR & NICOLE PACE.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2023 – 77

30. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO ACCEPTING THE COMPLETION OF THE IMPROVEMENTS AND BEGINNING THE ONE YEAR WARRANTY PERIOD ON THE T PACE PLAT A SUBDIVISION.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2023 – 78

31. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO END THE ONE YEAR WARRANTY PERIOD FOR THE LITTLE ZION PLAT A SUBDIVISION AND APPROVE THE RELEASE OF THE \$3,659.70 WARRANTY BOND.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2023 – 79

32. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO END THE ONE YEAR WARRANTY PERIOD FOR THE J.S ACRES PLAT A SUBDIVISION AND APPROVE THE RELEASE OF THE \$400.00 WARRANTY BOND.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2023 – 80

33. APPROVE AND AUTHORIZE THE SIGNING OF THE PLAT FOR THE SKYVIEW ESTATES SUBDIVISION.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 –81

34. APPROVE THE LIST OF 2022 MAG APPROVED PROJECTS USING COUNTY SALES TAX FUNDS.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2023 – 82

35. APPROVE AND AUTHORIZE THE SIGNING OF A SURPLUS MEMO FOR 3 EXMARK MOWERS AND ONE MASSEY FERGUSON TO BE TRADED INOT A DEALERSHIP TOWARD THE PURCHASE OF ANOTHER VEHICLE.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 – 83

36. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT #2022-983 WITH PRONGHORN CONSTRUCTION TO ADD AN ADDITIONAL PED POLE TO THE 100 EAST AND CENTER STREET IMPROVEMENTS AT A COST OF \$3,220.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 – 84

37. APPROVE AND RATIFY A REDUCTION IN FORCE IN ACCORDANCE WITH HR POLICY SECTION 8 SEPARATIONS.

-Ralf Barnes, Human Resources

APPROVED ON CONSENT

Agreement: 2023 –85

38. APPROVE AND AUTHORIZE THE SIGNING OF AN ENGAGEMENT LETTER WITH EMPLOYERS COUNCIL FOR POSITION AUDIT SERVICES.

-Ralf Barnes, Human Resources

APPROVED ON CONSENT

Agreement: 2023 – 86

39. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

-Sarah Ruiz, Human Resources

APPROVED ON CONSENT

Resolution: 2023 – 87

40. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY GOVERNMENT AND WORKFORCE QA FOR RANDOM DRUG TESTING FOR SAFE SENSITIVE POSITIONS.

-PJ Maughan, Human Resources

APPROVED ON CONSENT

Agreement: 2023 – 88

41. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CHANGE ORDER WITH ACCENTURE FOR OUR AMS SERVICE FOR WORKDAY FOR OUR 2023 SERVICE HOURS

-Brandon Chambers, Human Resources

APPROVED ON CONSENT

Agreement: 2023 – 89

42. RECEIVE THE RECOMMENDATION OF THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE AND ADOPT THE RESOLUTION AUTHORIZING FUND CHANGE OFFERINGS IN THE UTAH COUNTY EMPLOYEES RETIREMENT PLAN.

-Brandon Chambers, Human Resources

APPROVED ON CONSENT

Resolution: 2023 – 90

43. APPROVE SUNDANCE RECREATIONAL RESORT, PLAT "N" SUBDIVISION, SUBJECT TO THE FINDINGS AND CONDITIONS IN THE STAFF REPORT.

-Ryan Harris, Community Development

APPROVED ON CONSENT

Agreement: 2023 – 91

44. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SANOFI PASTURE FOR INFLUENZA VACCINE FOR 2023-2024.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2023 – 92

45. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR HIV PREVENTION 2023.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2023 – 93

46. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #30 TO UTAH COUNTY # 2020-518, 2015-421 BETWEEN UTAH COUNTY AND THE STATE DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH FOR SFY 2023 FUNDING.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2023 – 94

47. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE FOR AN AGREEMENT WITH THE DIVISION OF WORKFORCE SERVICES FOR ERA2 (EMERGENCY RENTAL ASSISTANCE)CONTRACT MANAGEMENT AND REVENUE AGREEMENT WITH THE STATE OF UTAH.

-Peter Brown, Commission

APPROVED ON CONSENT

Agreement: 2023 - 95

48. APPROVE AND AUTHORIZE AN AGREEMENT TO AMEND UTAH COUNTY AGREEMENT NO. 2022-958 BETWEEN UTAH COUNTY AND THE TIMPANOGOS SPECIAL SERVICE DISTRICT.

-Peter Brown, Commission

APPROVED ON CONSENT

Agreement: 2023 - 96

49. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

APPROVED ON CONSENT

50. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

STRICKEN ON CONSENT

51. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

STRICKEN ON CONSENT

52. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

APPROVED ON CONSENT

PUBLIC COMMENTS

(Timestamp: 1:01:18)

KENNETH MICHAEL PACHOIRK – STATED THAT HE FEELS THAT THE FEMA (FEDERAL EMERGENCY MANAGEMENT AGENCY) IS BEING USED TO LAUNDER MONEY FOR THE REGION 8 DISASTER, FEELS THAT THE AREA IN SPAIN IS OWNED BY THE U.S. AND IS NOT GOOD. FEELS THAT MONEY IS BEING LAUNDERED FROM UKRAINE AND SUGGESTED THAT THE COMMISSION UNSEAT THEMSELVES.

(Moved to Closed Meetings: 3:14 p.m.)

(Reopened Public Meeting: 3:44 p.m.)

COMMISSIONER SAKIEVICH: MOTION TO ADJOURN

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

MEETING ADJOURNED

(Meeting Adjourned: 3:45 p.m.)

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8215. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.

Those in Attendance via Zoom:

Will Linscott

Ben Stanley

Kate Norris

Genevieve Levie

Travis Anderson

Shanice Hone

Paul Jones

Lori B

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
January 11, 2023 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Kenneth Paubrek	Journalist
REID DICKSON	VIVIAN PARK HOA
Phil	Commission
Eldon Packer	Sheriff's Office
Trynette Nixon	Student
Kaitlyn Christensen	Student
Zoe Teuscher	Student
Heather Lewis	UCHD
PATRICK WAWRO	IT
CRAIG CONOVER	COUNTY FAIR
Robyn Baxter	Processing
Tyler Plur	UCHD
D. Haugh	the
Alice Black	Clerk Office/Commission

Minutes approved at March 12, 2023 Commission Meeting.

ATTEST:



DocuSigned by:

Alice Black

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Deputy Clerk

DocuSigned by:

Amelia Powers Gardner

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Amelia Powers Gardner, Commission Chair